

#### AGENDA

#### SPECIAL MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY NOVEMBER 21, 2022, AT 2:00 PM

<u>**TELECONFERENCE ACCESS</u>**: Pursuant to Government Code Section 54953, as amended by AB 361, as a precaution to protect staff, our constituents, and elected officials, the La Puente Valley County Water District will hold its Board meeting via teleconference or the most rapid means of communication available at the time.</u>

#### WEBSITE: WWW.ZOOM.COM MEETING ID: 865 9594 9117 DIRECT MEETING LINK: HTTPS://US02WEB.ZOOM.US/J/86595949117

#### JOIN BY PHONE PHONE NUMBER: (669) 900-9128 ACCESS CODE: 865 9594 9117#

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL OF BOARD OF DIRECTORS

President Rojas\_\_\_\_\_ Vice President Hernandez\_\_\_\_ Director Argudo\_\_\_\_\_

Director Barajas\_\_\_\_ Director Escalera\_\_\_\_

#### 4. PUBLIC COMMENT

Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. The Board may allow additional input during the meeting. A five-minute limit on remarks is requested.

#### 5. ADOPTION OF AGENDA

Each item on the Agenda shall be deemed to include an appropriate motion, resolution or ordinance to take action on any item. Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at the address listed above.

#### 6. ACTION/DISCUSSION ITEMS

A. Consideration to Authorize the General Manager to Purchase a 2023 Ford F-650 Diesel Regular Cab Dump Truck.

*Recommendation:* Authorize the General Manager to purchase a 2023 Ford F-650 Diesel Regular Cab Dump Truck for the amount of \$111,712.76.

#### 7. ADJOURNMENT

**POSTED:** Friday, November 18, 2022.

President William R. Rojas, Presiding.

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Mr. Roy Frausto, Board Secretary, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.

**Note:** Agenda materials are available for public inspection at the District office or visit the District's website at www.lapuentewater.com.

## STAFF REPORT



Meeting Date:	November 21, 2022		
То:	Honorable Board of Directors		
Subject:	Purchase of a 2023 Ford F-650 Diesel Regular Cab Dump Truck		
Purpose -	Purchase a new dump truck for use in water system operations and improve service reliability.		
Recommendation	- Authorize the General Manager to purchase a 2023 Ford F-650 Diesel Regular Cab Dump Truck for the amount of \$111,712.76.		
Fiscal Impact -	The District 2022 Capital Outlay Budget appropriates \$150,000 for the purchase of the new dump truck. The recommended purchase is within the budget appropriation.		

#### Background

The District currently has one dump truck, a 2007 Ford F450. The truck is an essential piece of equipment for completing water service repairs as well as mainline construction for all distribution activities. In recent years, the current dump truck has experienced significant mechanical issues and required costly repairs. It is also identified that the F450 chassis has some limitations in meeting all the necessary requirements for performing the work related to the District's maintenance and repair of the water system.

#### Summary

It was identified in capital projects to replace the current dump truck in 2022. Staff evaluating the needs and potential replacement options for an adequate dump truck determined that an F650 truck and chassis would meet all the requirements to perform construction activities related to the maintenance and repair of the water distribution system. Therefore, staff solicited proposals for the specified dump truck from three sleep Enders as outlined in the table below.

Norm Reeves Ford	National Auto Fleet Group	Rush Truck Center
Cerritos, CA	Watsonville, CA	Whittier, CA
\$111,712.76	\$115,269.38	\$132,837.19

Norm Reeves Ford of Cerritos provided the lowest responsible proposal. In addition to the lowest proposal, they currently have the vehicle in stock and would be able to provide immediate delivery.

In addition to the truck's purchase price, staff will be equipping the truck with a light bar and radio

communication equipment, estimated to cost \$5,0000. The total cost of the new truck, including the light bar and radio equipment, is estimated to be \$116,712.76. This cost is within the District's Budget appropriation for this Capital Outlay item.

#### Fiscal Impact

The District 2022 Capital Outlay Budget appropriates \$150,000 for the purchase of the new dump truck The cost of the new 2023 Ford F-650 Diesel Regular Cab Dump Truck is within the budget appropriation for the District 2022 Capital Outlay Budget.

#### Recommendation

Staff recommends that the Board authorize the General Manager to purchase the 2023 Ford F-650 Diesel Regular Cab Dump Truck for the amount of \$111,712.76.

Respectfully Submitted,

Paul Zampiello Operations & Maintenance Superintendent

#### Attachments

- Proposal from Norm Reeves Ford of Cerritos

#### **Payment Detail Retail**

	Buyer:Co-Buyer:Deal #:315225La Puente Valley County Water Dist112 N. First StDeal Date:09/28/2022						
La Puente,		1744					
Home #	ne # Home # Print Time: 11:10:20 AM						
Work #			Work #		Salesperson:Velazqu	ez,Jorge	
			Vehic	le			
New	X						
Used		Stock #:	Description:		VIN:	Mileage:	
Demo		230001	2023 Ford F-650		1FDNF6DEXPDF006	32 18	
Vehicle: VIN: Mileage: Allowance: Payoff:	0		Trae	le			
Sale Price:		77,410.00	Sale Info.		Finance Info.		
Total Financed Aft	termarke		Price (MSRP)	77,410.00	Cancellation Option Fee	0.00	
Total Trade Allowa		0.00	Hard Adds Soft Adds	23,935.00	Rate	0.00	
Trade Difference:		101,345.00		0.00 0.00	Term	0 mos.	
			Discounts	0.00	Scheduled Payment Amt	111,712.76	
Documentary Char	ge:	85.00	Total Sale Price Extended Warranty(s)	101,345.00 0.00	Final Payment	0.00	
State & Local Taxe	es:	10,143.01	GAP	0.00	Finance Charge	0.00	
Total License and I	Fees:	139.75	Total Sale	101,345.00			
Total Cash Price:		111,712.76	Total Fees	10,367.76	Total of Payments	111,712.76	
			Total Price w/fees	111,712.76	First Payment Date	09/28/22	
Total Trade Payoff	:	0.00	Trade Allowance Trade Difference	0.00 0.00	Final Payment Date	09/28/22	
Delivered Price:		111,712.76		0.00	Deal Number	315225	
			Trade Equity	0.00			
Cash Down + Depo	osit	0.00	Cash Down + Deposit	0.00			
			Rebates Total Down	0.00 0.00			
Unpaid Balance:		111,712.76					
			Total Sale:	101,345.00	Total Amt Financed:	\$111,712.76	
Cash			Amount: \$				
Check			Amount: \$				
СС - МС		SA / Discover / Al					

Truck Body Manufacturing

P.O. Box 12066 Fresno, CA. 93776

Phone # 559-237-5541 Fax # 559-496-3202

Bill To NORM REEVES FORD 18900 STUDEBAKER ROAD CERRITOS, CA 90703

By\_\_\_

Ship To NORM REEVES FORD Attn: VELAZQUEZ, JORGE 18900 STUDEBAKER ROAD CERRITOS, CA 90703

P.O. Number	Terms	Rep	Delivery Date		Via	F.	O.B.	Work Order
	Net 10	AG/JT	5/13/2022	SCELZI	DELIVERY	OR	IGIN	232098
Wodel	DUMP	Serial	042271949	VIN	PDF006	32P	Attn	JORGE VELAZQUEZ

Qty	Item Code	Description	Price Each	Amount
0	Body <u>Inf</u> o	Body Info: - Model: DUMP	0.00	0.00
		- Serial Number: 042271949 SH		1
		- Key Number: NA		
		- Finish: Painted		
		- Color: YZ - White		
0	Chassis Info	Chassis Info:	0.00	0.00
	I TED DATES	- VIN: 1FDNF6DEXPDF00632	0.00	0.00
0	MED DUTY	2023 FORD F-650 4X2 REG CAB DRW DIESEL WHITE	0.00	0.00
1	DUMP	84"CA 5-7 CUBIC YARD DUMP BODY		
1	Dom	- 10' LONG X 86'' WIDE INSIDE X 24'' SIDES X 32'' TAILGATE	23,677.00	23,677.00
		X		
		36-40" BULKHEAD	1	
		- 3/16" HIGH TENSILE FLOOR WITH BEVELED SIDE CORNERS		
		- 10GA HI-TENSILE BULKHEAD (2 ROWS HORIZONTAL		
		CORRUGATION)		
		- 3/16" HI-TENSILE 6 PANEL TAILGATE, DOUBLE-ACTING		
		ALL		
		H.D HARDWARE		

A FINANCE CHARGE AT THE RATE OF 2% PER MONTH (24% ANNUALLY) WILL BE CHARGED ON PAST DUE ACCOUNTS. Merchandise left in shop at a rate of \$5.00 per day for storage - after 30 days will be sold	Total
Purchaser herein releases Scelzi Enterprises from any and all liability related to and arising from any modification of and/or tampering with any product manufactured, installed, and/or repaired by Scelzi Enterprises.	Payments/Credits
Should purchaser default in any of the terms hereof, he agrees to pay all costs, including, but not limited to reasonable attorney fees incurred by Scelzi Enterprises seeking enforcement herein of damages for breach or in pursuing any other remedy	Balance Due
available to Scelzi Enterprises. As the purchaser, I agree to the terms and conditions herein.	PLEASE PAY FROM THIS INVOICE NO STATEMENT WILL BE RENDERED.

#### Invoice

Date	Invoice #
5/13/2022	232098

P.O. Box 12066 Fresno, CA. 93776

Phone # 559-237-5541 Fax # 559-496-3202

#### Bill To

By

NORM REEVES FORD 18900 STUDEBAKER ROAD CERRITOS, CA 90703

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P.O. Number	Terms	Rep	Delivery Date		Via	F.	О.В.	Work Order
	21.10							
	Net 10	AG/JT	5/13/2022	SCELZI	DELIVERY	OR	IGIN	232098
Model	DUMP	Serial	0.42071.0.40		I			
		Jeriai	042271949	VIN	PDF006	32P	Attn	JORGE VELAZQUEZ

Qty	Item Code	Description	Price Each	Amount
		<ul> <li>10GA HI-TENSILE SIDES</li> <li>4 FLANGE BOXED TOP RAIL ON SIDES</li> <li>DOUBLE WALL CONSTRUCTION</li> <li>SLOPED RUNNING BOARDS</li> <li>FULL DEPTH REAR CORNER POST</li> <li>4" CHANNEL CROSSBARS ON 12" CENTERS</li> <li>6" CHANNEL LONGS</li> <li>'4 SIZE CAB SHIELD</li> <li>8" X 3/16" HIGH TENSILE SPREADER APRON</li> <li>LED LIGHT KIT, OVAL STOP AND TURN AND CLEARANCE LIGHTS, OEM TAIL LIGHTS</li> <li>MUD FLAPS REAR HINGED</li> <li>MANUAL OPERATED TAILGATE LOCKS</li> <li>SCELZI SEMI-AUTOMATIC TARP SYSTEM WITH BLACK MESH</li> <li>TARP</li> <li>BACK UP ALARM (REQUIRED ON ALL DUMPS) STANDARD IS</li> <li>ECCO #510</li> <li>IEA- CENTER DITCH GATE</li> </ul>		

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Date	Invoice #
5/13/2022	232098

Truck Body Manufacturing

P.O. Box 12066 Fresno, CA. 93776

Phone # 559-237-5541 Fax # 559-496-3202

Invoice

 Date
 Invoice #

 5/13/2022
 232098

Bill To	Ship To
NORM REEVES FORD 18900 STUDEBAKER ROAD CERRITOS, CA 90703	NORM REEVES FORD Attn: VELAZQUEZ, JORGE 18900 STUDEBAKER ROAD CERRITOS, CA 90703

P.O. Number	Terms	Rep	Delivery Date		Via	F.	O.B.	Work Order
	Net 10	AG/JT	5/13/2022	3/2022 SCELZI DELIVERY OR		IGIN	232098	
Model	DUMP	Serial	042271949	71949 <b>VIN</b> PDF00632P		32P	Attn	JORGE VELAZQUEZ

Qty Item Code	Description	Price Each	Amount
1 HAZ MAT-HW 1 WEIGHT CERTI 1 FET - NON 1 TRANSPORTA	. WEIGHT CERTIFICATE OF COMPLETED UNIT 13,160 LBS VEHICLE 33000 LBS OR UNDER, NOT SUBJECT TO FET GVWR 26,000 LBS	41.00 45.00 0.00 0.00	41.00 45.00 0.00 0.00

A FINANCE CHARGE AT THE RATE OF 2% PER MONTH (24% ANNUALLY) WILL BE CHARGED ON PAST DUE ACCOUNTS.

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As the purchaser, I agree to the terms and conditions herein.



2023 F-650 Diesel Regular Cab Base (F6D)

Price Level: 325

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### As Configured Vehicle Description

Description	MSRP
Base Vehicle Price (F6D)	\$73,590.00
6.7L Power Stroke V8 Turbo Diesel - 300 HP @ 2500 RPM	\$1,995.00
50-State Emissions	N/C
Ford TorqShift HD 6-Speed Automatic - Double Overdrive, WITH PTO Provision and Tow/Haul	STD
Wheels, Front 22.5x8.25 White Powder Coated Steel, 10- Hole	STD
Tires, Front Two 11R22.5G Goodyear Fuel Max RSA (497 rev/mile)	STD
Wheels, Rear 22.5x8.25 White Powder Coated Steel, 10- Hole	STD
Tires, Rear Four 11R22.5G Goodyear Fuel Max RSA (497 rev/mile)	STD
Hydraulic Brake System - Bosch HydroMax w/Traction Control	STD
8,500 lb. Cap. Non-Driving - Dana D-850F	STD
Taper-Leaf Springs, Parabolic - 8,500 lb. Cap	STD
17,500 lb. Single-Speed - Dana S17-140	STD
Multi-Leaf Springs - 19,000 lb. Cap	STD
6.50 Axle Ratio	N/C
158" Wheelbase/84" CA/49" AF/246" OAL	STD
Single Channel - Straight 'C' 12.64 SM, 50,000 PSI	STD
Bumper, Front - Full Width, Chrome Plated Steel - (Included in (90E) Exterior Appearance Group)	\$490.00
Chrome Grille Surround - (Included in (90E) Exterior Appearance Group)	\$245.00
Under Cab, Right Side Outlet, Switchback-Style	STD
Fuel Tank - LH 50 Gallon Rectangular - Aluminum	STD

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



2023 F-650 Diesel Regular Cab Base (F6D)

Price Level: 325

#### As Configured Vehicle (cont'd) Description

Description	MSRP
Extra Heavy Duty Alternator - 12-Volt, 200 Amp Denso SC5	Included
Jump Start Stud - Remote Mounted	\$90.00
Battery - Two 750 CCA, 1500 Total, Includes Steel Battery Box	STD
Body Builder Wiring - At End of Frame, Combined - (ILO Standard - Back of Cab Combined)	\$135.00
30/70 Fixed Driver & Fixed 2-Passenger Bench - Vinyl	\$350.00
Preferred Equipment Package 600A	N/C
Appearance Group	\$735.00
Power Equipment Group - (Included in (90A) Appearance Group)	Included
Radio: AM/FM Stereo w/2 Speakers, USB input, Clock Display and Bluetooth	STD
Mirrors, Dual - Rectangular, XL2020 - 102" Width	\$30.00
Paint Type - Environmentally Friendly, "3 - Wet System"	STD
Raw Material Surcharge	\$0.00
Oxford White	N/C
Gray	N/C
SUBTOTAL	\$77,660.00
Fuel Charge (12)	\$0.00
Destination Charge	\$2,095.00
TOTAL	\$79,755.00

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# Prepared by: Jorge Velazquez 09/28/2022

# 2023 F-650 Diesel Regular Cab Base (F6D)

Phice Level: 323			
Major Equipment		As Configured Vehicle	MSRP
(Based on selected options, shown at right)	Exterior: Oxford White		\$73,590.00
6-speed automatic	Interior: Gray	600A	N/C
* Side assist steps	* White front wheels	50-State Emissions	N/C
* White rear wheels	* Steel rear wheels	Ford TorqShift HD 6-Speed Automatic - Double Overdrive,	drive,
* Disc rear wheel	* 22.5 x 8.25-inch front and dual rear wheels	WITH PTO Provision and Tow/Haul	STD
* Front tires LT load rating: G	<ul> <li>English measure truck 279/82R22.5 AS BSW front and rear tires</li> </ul>	Wheels, Front 22.5x8.25 White Powder Coated Steel, 10- Hole	, 10- STD
<ul> <li>Overdrive transmission</li> </ul>	* Lock-up transmission	Tires, Front Two 11R22.5G Goodyear Fuel Max RSA (497	(497
<ul> <li>Transmission electronic control</li> </ul>	<ul> <li>PTO transmission provision</li> </ul>	rev/mile)	STD
<ul> <li>Alternator Amps: 200A</li> </ul>	* Aluminized steel single exhaust	Wheels, Rear 22.5x8.25 White Powder Coated Steel, 10-	10 <u>-</u>
* Low-speed ABS traction control	<ul> <li>Battery rating: 1500CCA</li> </ul>	Hole	STD
<ul> <li>* Dual lead acid battery</li> </ul>	<ul> <li>Fuel/water separator</li> </ul>	Tires, Rear Four 11R22.5G Goodyear Fuel Max RSA (497	(497
<ul> <li>Auxiliary power take-off</li> </ul>	* Engine retarder system	rev/mile)	STD
<ul> <li>Steering wheel mounted audio controls</li> </ul>	<ul> <li>Wireless audio streaming</li> </ul>	Hydraulic Brake System - Bosch HydroMax w/Traction	
<ul> <li>AM/FM stereo radio</li> </ul>	* Seek scan	Control	с. С
<ul> <li>Auxiliary input jack</li> </ul>	<ul> <li>External memory control</li> </ul>	8,500 lb. Cap. Non-Driving - Dana D-850F	STD
* Vehicle body length: 246"	* Wheelbase: 158"	Taper-Leaf Springs, Parabolic - 8,500 lb. Cap	STD
* Cab to axle: 84"	* Axle to end of frame: 49"	17 500 lb Single-Speed - Dana S17-140	STD
<ul> <li>Axle capacity rear: 17,500 lbs.</li> </ul>	<ul> <li>Tire/wheel capacity rear: 23,360 lbs.</li> </ul>		) (   - ] (
<ul> <li>Axle capacity front: 8,500 lbs.</li> </ul>	<ul> <li>Spring rating front: 8,500 lbs.</li> </ul>	Multi-Lear Springs - 19,000 ib. Cap	
<ul> <li>Standard ride suspension</li> </ul>	* Dual electric horn	158" Wheelbase/84" CA/49" AF/246" OAL	STD
* Trip computer	<ul> <li>Manual folding door mirrors</li> </ul>	Single Channel - Straight 'C' 12.64 SM, 50,000 PSI	STD
* DRL preference setting	* Daytime running lights	Under Cab, Right Side Outlet, Switchback-Style	STD

or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability

## Prepared by: Jorge Velazquez 09/28/2022

# 2023 F-650 Diesel Regular Cab Base (F6D)

Price Level: 325

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- \* Light tinted windows
  \* Speed sensitive wipers
- \* Manual climate control
- Folding driver seat back
- \* 4 driver seats way-direction
- \* Two person benchfront seat
- \* Low passenger seat back
- \* Manual fore/aft
- Front seat center armrest
- Carpet front seatback upholstery
- \* 4-wheel antilock (ABS) brakes

\* Bucket driver seat\* Low driver seat back

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Electronic stability control system

Variable intermittent front windshield wipers

- Manual fore/aft
- Fixed passenger seat back
- \* 4 passenger seats way-direction
- Driver seat armrest
- Vinyl front seat upholstery
- \* Hydraulic disc brakes
- \* Hill start assist

Fuel
Econom
V





N/A N/A

Four Body Builder Switches - Mounted in Center Instrument Panel Included
Tow Hooks, Front (2) - Frame-Mounted, Painted Included
Lights - Roof Marker/Clearance - Amber Lenses, 5 Lights Included
Engine Exhaust Brake Included
Manual Regen Initiation - Driver Interface in Message Center Included
Wheel Seals, Rear - Oil lubricated, SKF ScotSeal PlusXL Seals Included
Wheel Seals, Front - Oil lubricated, SKF ScotSeal PlusXL Seals Included
Raw Material Surcharge \$0.00
Paint Type - Environmentally Friendly, "3 - Wet System" STD
Radio: AM/FM Stereo w/2 Speakers, USB input, Clock Display and Bluetooth
Battery - Two 750 CCA, 1500 Total, Includes Steel Battery Box STD
Extra Heavy Duty Alternator - 12-Volt, 200 Amp Denso SC5 Included
12 Gal. Single Tank Fuel Fill. Mandatory Charge Applied, Based On Tank Selection \$0.00
Fuel Tank - LH 50 Gallon Rectangular - Aluminum STD
As Configured Vehicle MSRP

or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability

09/28/2022 Prepared by: Jorge Velazquez

Norm Reeves Ford Lincoln | 18900 Studebaker Cerritos California | 907035309

2023 F-650 Diesel Regular Cab Base (F6D)

Price Level: 325

Oxford White	Power Equipment Group - (Included in (90A) Appearance Group) Included	Chrome Trimmed Air Registers w/Positive Shut-Off Included	Appearance Group \$735.00	Chrome Grille Surround - (Included in (90E) Exterior Appearance Group) \$245.00	Bumper, Front - Full Width, Chrome Plated Steel - (Included in (90E) Exterior Appearance Group) \$490.00	Body Builder Wiring - At End of Frame, Combined - (ILO Standard - Back of Cab Combined) \$135.00	Jump Start Stud - Remote Mounted	6.7L Power Stroke V8 Turbo Diesel - 300 HP @ 2500 RPM \$1,995.00	Mirrors, Dual - Rectangular, XL2020 - 102" Width \$30.00	30/70 Fixed Driver & Fixed 2-Passenger Bench - Vinyl	Steering Wheel - Black PVC w/Integral Cruise Control Switches, includes Audio Controls Included	Steering Column - Tilt / Telescoping Included	Intelligent Oil Life Monitor	Floor Covering - Black Vinyl Included	As Configured Vehicle MSRP	

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2023 F-650 Diesel Regular Cab Base (F6D) 09/28/2022 Prepared by: Jorge Velazquez

Norm Reeves Ford Lincoln | 18900 Studebaker Cerritos California | 907035309

Price Level: 325

\$2,095.00	Destination Charge
\$77,660.00	SUBTOTAL
N/C	6.50 Axle Ratio
N/C	Gray
MSRP	As Configured Vehicle

TOTAL

\$79,755.00

or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability